Approved For Relea 2004/12/20 : CIA-RDP79M00062A000700100018-4

COMMITTEE ON FOREIGN INTELLIGENCE DIRECTIVE NO.

I. PURPOSE

The purpose of this Directive is to establish policy for non-member participation in CFI deliberations.

II. POLICY

Committee deliberations shall be restricted to statutory members and designated staff with the following exceptions:

- Pursuant to CFID No. ____, program managers shall be invited to participate in discussions of programs, resource requirements, and issues;
- Appropriate officials of departments/agencies may be invited to discuss selected policy and substantive matters which impact their areas of concern and responsibility:

III. STATUTORY MEMBERS & DESIGNATED STAFF

STATUTORY MEMBERS

Director of Central Intelligence, Chairman

Deputy Secretary of Defense

Deputy Assistant to the President for National

Security Affairs

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DESIGNATED STAFF

Deputy to the DCI for the Intelligence Community

Special Assistant to the DCI

Principal Deputy Assistant Secretary of Defense

for Intelligence

Director for Intelligence Coordination, National Security Council

Executive Secretary

IV. EFFECTIVE DATE

This Directive is effective upon publication.

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COMMITTEE ON FOREIGN INTELLIGENCE MEMORANDUM NO. 1

SUBJECT: Issuance of Committee on Foreign Intelligence Directives and Memoranda

- 1. Pursuant to the responsibilities assigned to the Committee on Foreign Intelligence in Executive Order 11905, "United States Foreign Intelligence Activities," dated 18 February 1976, provision is hereby established for the promulgation of Committee on Foreign Intelligence Directives (CFIDs) and Committee on Foreign Intelligence Memoranda (CFIM).
- 2. CFIDs and CFIMs will be issued in separate numerical series, chronologically by date of issue.

3. The CFID or CFIM number will not be related to subject matter categories.